



Information Services Board

Agenda

DIS Boardroom, Forum Building
Olympia, Washington
December 10, 1999
1:00 p.m.

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| 1 | Roll Call and Quorum | Tom Fitzsimmons, Vice Chair |
| 2 | July 28, 1999, Information Services Board Meeting Minutes
October 20, 1999 Information Services Board Meeting Minutes
Action Item: Approve Minutes | Tom Fitzsimmons, Vice Chair |
| 3 | K-20 Educational Telecommunications Network Frame Relay Standards
Action Item: DIS will ask the Board to adopt additional technology standards needed to expand network connectivity to libraries under Phase III. | Clare Donahue, DIS |
| 4 | Digital Government
Status Report: The Department of Information Services (DIS) will provide an update on the Digital Government Plan.
Action Item: DIS will ask the Board to approve the proposed Information Technology Investment Policy.
Action Item: DIS will ask the Board to approve the proposed Internet standards and protocol direction. | Paul Taylor, DIS

Erika Lim, DIS

Paul Taylor, DIS |
| 5 | Department of Licensing (DOL) Internet-delivered Vehicle Tab Renewal and Master Business License Projects
Action Item: DOL will ask the Board to approve its project request and acquisition plan for its Licensing Vehicle Tab Renewal and Master Business License projects. | Fred Stephens, DOL |
| 6 | Department of General Administration's (GA) Internet-delivered Purchasing System
Action Item: GA will ask the Board to approve its project request and acquisition plan for its Ultimate Purchasing System. | Marsha Tadano Long, GA |
| 7 | Department of Transportation's (DOT) Commercial Vehicle Information System (CVISN)
Action Item: DOT will ask the Board to approve the CVISN acquisition plan. | Sid Morrison, DOT
Fred Stephens, DOL
Chief Annette Sandberg, WSP |
| 8 | Washington State Patrol (WSP) Radio Interoperability Study
Action Item: The WSP will ask the Board for approval to conduct a radio interoperability study and approval of a decision package to fund the study. | Chief Annette Sandberg, WSP |



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| 9 | <p>Department of Information Services use of the Western States Contracting Alliance Procurement for Personal Computer and Related Hardware/Services</p> <p>Action Item: DIS will request approval from the Board to sign Participating Addenda and establish Master contracts for the State of Washington.</p> | Mike McVicker, DIS |
| 10 | <p>Department of Social and Health Services (DSHS) PC Refurbishment Lease</p> <p>Action Item: DSHS will ask the Board to approve its acquisition plan for a PC refurbishment lease related to the Case and Management Information System .</p> <p>Public Comments
New Business
Adjournment</p> | Laurie Evans, DSHS |